



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**December 20, 2016**  
**7:00 P.M.**



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**I. CALL TO ORDER** By Mayor David Austin

**II. ROLL CALL**

Dr. Ramona Becker \_\_\_\_\_ Guy MacDonald \_\_\_\_\_ Betty Martine \_\_\_\_\_  
Peggy O'Donnell \_\_\_\_\_ Diane Wynn \_\_\_\_\_

**III. MOMENT OF SILENT PRAYER**

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

**A. Minutes of the December 6, 2016 City Council Meeting**

**Action:** Motion to approve the consent agenda as (listed / amended) and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**

**A. Appropriations Ordinance 16-24 in the amount of \$750,951.86.**

**Action:** Motion to approve Appropriations Ordinance 16-24.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. CITY REQUESTED APPEARANCES**

- Special recognition by Mayor Austin to Shegufta Huma, Bel Aire resident, for being selected as a 2017 Rhodes Scholar.
- Special recognition by Mayor Austin to Greg Keith for his years of service as the Bel Aire Municipal Court Judge.

**IX. CITIZEN CONCERNS:** Oral communication from the audience (*Please move to the podium and state your name & address so that you can be clearly heard by the viewing public as well as the Governing Body. Comments are limited to three (3) minutes unless additional time is granted by the Mayor*).

**X. REPORTS:**

- A. Council Members
- B. Mayor
- C. City Manager
- D. Committees/Boards/Commissions

**XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:**

- A.** Consideration of confirming Mayor Austin's Appointment of Terry Beall as the Bel Aire Municipal Court Judge for 2017.

**Action:** Motion to (confirm / deny / table) the Mayoral Appointment of Terry Beall as the Bel Aire Municipal Court Judge for 2017.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

- B.** Consideration of approving a Memorandum of Understanding with Terry Beall for the Bel Aire Municipal Court Judge position.

**Action:** Motion to (approve / deny / table) the Memorandum of Understanding with Terry Beall and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

- C.** Consideration of establishing a public hearing at the January 3, 2017 City Council regular meeting at 7:00 p.m. for the purpose of receiving public input on the proposed issuance of an Industrial Revenue Bond (IRB) for Empire Wall Systems, Inc.

**Action:** Motion to establish a public hearing at the January 3, 2017 City Council regular meeting for the purpose of a proposed IRB for Empire Wall Systems, Inc.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**D. Consideration of AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF BEL AIRE, KANSAS, 2016 EDITION, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.**

**Action:** Motion to (approve / deny / table) **AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF BEL AIRE, KANSAS, 2016 EDITION, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES** and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Dr. Ramona Becker \_\_\_\_\_ Guy MacDonald \_\_\_\_\_ Betty Martine \_\_\_\_\_

Peggy O'Donnell \_\_\_\_\_ Diane Wynn \_\_\_\_\_

**E. Consideration of approving a \$300 bonus to all full time City Employees in lieu of a 2016 COLA and establishing a floating holiday for employees as awarded in the City of Bel Aire Employee Handbook.**

**Action:** Motion to (approve / deny / table) the floating holiday and \$\_\_\_\_\_ bonus for full time City employees.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**XII. DISCUSSION AND FUTURE ISSUES**

- Mayor Austin's State of the City Presentation – January 3<sup>rd</sup>, 2017 at 6:30 pm.

**XIII. EXECUTIVE SESSION**

**Action:** Motion to go into executive session for \_\_\_\_\_ for a period of \_\_\_\_\_ minutes and to invite in the City Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**XIV. ADJOURNMENT**

**Action:** Motion to adjourn.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Notice

It is possible that sometime between 6:30 and 7:00 pm immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers or lobby of City Hall. No one is excluded from these areas during those times. Channel 7 rebroadcasts of this meeting are scheduled daily.

Please make sure cell phones are turned off and put away.